



## Action Summary

### Mid-Region Council of Governments EXECUTIVE BOARD MEETING

Thursday, June 13, 2013

2:00 p.m.

809 Copper Ave. NW

Albuquerque, New Mexico 87102

**Debbie O'Malley, Chair**

**Phil Gasteyer, Vice-Chair**

ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Sandoval County		<b>Nora M. Scherzinger</b> , Commissioner		Phil Rios
Bernalillo County Municipalities		<b>Larry Abraham</b> , Mayor, Village of Los Ranchos de Albuquerque		Donald Lopez
City of Albuquerque (Administration)	X	<b>Robert Perry</b> , Chief Administrative Officer		Michael Riordan
City of Albuquerque (Council)	X	<b>Rey Garduño</b> , Councilor		<b>Councilors:</b> Trudy Jones, Brad Winter <b>City Council Staff:</b> Laura Mason, Diane Dolan, Tony Duran, Andrew Webb, Tom Menicucci, Elaine Romero, Isaac Padilla
Bernalillo County	X	<b>Debbie O'Malley, Chair</b> Commissioner		Jarvis Middleton, Steve Miller, Other commissioners
Flood Control Authorities	X	<b>Tim Eichenberg</b> , Board Member AMAFCA		AMAFCA Board Member
Middle Rio Grande Conservancy District	X	<b>Adrian Oglesby</b> , Board Member		Karen Dunning Subhas Shah
City of Rio Rancho		<b>Thomas Swisstack</b> , Mayor		John Castillo
Sandoval County Municipalities	X	<b>Phil Gasteyer, Vice-Chair</b> Mayor, Village of Corrales		Jack Torres, Mayor Town of Bernalillo
School Districts	X	<b>Richard Bruce</b> , Rio Rancho Public Schools		Vacant
Torrance County	X	<b>Lonnie Freyburger</b> Commissioner		Leroy Candelaria
Torrance County Municipalities	X	<b>M. Steven Anaya</b> , Councilor City of Moriarty		Linda Fischer
Valencia County		<b>Mary Andersen</b> , Commissioner		Vacant
Valencia County Municipalities		<b>Robert Knowlton</b> , Mayor, Village of Bosque Farms		Vacant
Village of Tijeras		<b>Gloria Chavez</b> , Mayor		Diane L. Klaus

NON-VOTING ADVISORY MEMEMBERS				
ORGANIZATION	PRESENT	MEMBER	PRESENT	ALTERNATE
Federal Highway Administration		<b>J. Don Martinez,</b> Division Administrator		Vacant
NMDOT		<b>Tom Church,</b> Secretary		Vacant
NMDOT		<b>Tamara Haas,</b> District 3 Engineer		Vacant
Pueblo of Santa Ana		<b>Bruce Sanchez,</b> Governor		Ken Paquin
NON-VOTING ASSOCIATE MEMBERS				
<b>Valley Improvement Association</b>				
MRCOG STAFF AND OTHERS PRESENT				
<b>Dewey Cave, Executive Director</b>				
<b>Thaddeus Lucero, MRCOG Staff</b>				
<b>Larry Horan, MRCOG Staff</b>				
<b>Wendy Candelaria, MRCOG Staff</b>				
<b>Amy Myer, MRCOG Staff</b>				
<b>Martha Mendoza, MRCOG Staff</b>				

ACTION SUMMARY	
	<p><b>Call to Order</b></p> <p>The June 13, 2013 Executive Board meeting was called to order by Vice Chair, Phil Gasteyer at 2:03 p.m. and the presence of a quorum was noted.</p>
Tab 1	<p><b>Approval of Agenda</b></p> <p>Councilor Rey Garduño, City of Albuquerque, made a motion to approve the June 13, 2013 Agenda as written. The motion was seconded by Councilor Steven Anaya, City of Moriarty, and passed unanimously.</p>
Tab 2	<p><b>Approval of Action Summary for May 9, 2013</b></p> <p>Commissioner Lonnie Freyburger, Torrance County, made the motion to approve the Action Summary for May 9, 2013 as presented. The motion was seconded by Richard Bruce, Rio Rancho Public Schools, and passed unanimously.</p>
PUBLIC COMMENT	
Tab 3	<p><b>Public Comment</b></p> <p>No Public Comment</p>
ACTION ITEMS	
Tab 4	<p><b>Nomination of Property Disposition Committee</b></p> <p>Pursuant to Section 13-6-1 NMSA, MRCOG is required to designate a committee of at least three members of the Board to approve and oversee the disposal of worn-out, obsolete or otherwise unusable property. Councilor Rey Garduño, City of Albuquerque, Commissioner Lonnie Freyburger, Torrance Country and Richard Bruce, Rio Rancho Public Schools volunteered to be nominated to the Property Disposition Committee. The nominee's will go before the Full Board for approval.</p>

	Councilor Steven Anaya, City of Moriarty made the motion to approve the nomination of the Property Disposition Committee. The motion was seconded by Tim Eichenberg, AMAFCA, and passed unanimously.
Tab 5	<p><b>FY 2013 Final Budget Adjustment Approval</b></p> <p>The 2013 budget of \$14,383,344 was adopted on June 14, 2012. The proposed adjustments of \$77,873 reflect the changes in projected funding versus actual carry forwards from FY 2012. Approval of the budget adjustment will authorize management to spend the allocated funding of \$14,305,471.</p> <p>Councilor Rey Garduño, City of Albuquerque made the motion to approve the FY 2013 Final Budget Adjustment. The motion was seconded by Richard Bruce, Rio Rancho Public Schools, and passed unanimously.</p>
Tab 6	<p><b>FY 2014 Proposed Budget Approval</b></p> <p>Mr. Cave explained that the 2014 proposed budget of \$14,264,156 is based on anticipated funding and expenditures for the fiscal year. The budget provides the maintenance necessary to administer the grants, programs and to operate the Mid-Region Council of Governments. The approved FY 2014 proposed budget will go before the Full Board for final approval.</p> <p>Councilor Rey Garduño, City of Albuquerque made the motion to approve the FY 2014 Proposed Budget. The motion was seconded by Tim Eichenberg, AMAFCA, and passed unanimously.</p>
<b>OTHER DISCUSSION AND INFORMATION ITEMS</b>	
Tab 7	<p><b>Financial Update</b></p> <p>Amy Myer, Finance Manager, presented the financial report update. The report covers the period of July 1, 2012 to May 31, 2013.</p> <p>(A copy of the report may be obtained at the MRCOG Office.)</p>
Tab 8	<p><b>Comments from Board Members</b></p> <p>There were no Board comments.</p>
Tab 9	<p><b>Adjournment</b></p> <p>The meeting adjourned at 2:40 pm.</p>

  
 Phil Gasteyer, Chair  
 MRCOG Board of Directors

  
 Dewey V. Cave,  
 Executive Director